FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 29, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 29, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Dean Schmidt and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nayes - none; Abstentions - none.

Motion by Mongan, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Lundquist, seconded by Peck to approve the minutes of the previous meeting. Motion carried.

Roy Townsend, Grand Meadow Heritage Center, gave an update on fundraising for a tuck pointing project to maintain the two story brick school building. Townsend thanked the supervisors for their past support and asked for a pledge of funds to support the brick maintenance project. No action was taken.

Dean Schmidt, Zoning Administrator, presented a proposed Telecommunication Tower Ordinance that has been approved by the Zoning Board and Board of Adjustments.

Motion by Peck, seconded by Mongan to approve the proposed Telecommunication Tower Ordinance for publication and set October 13, 2015 as the first reading date. Motion carried.

Motion by Peck, seconded by Simonsen to acknowledge two separations of employment for Amanda Kohn and Heather Stratton, Conservation seasonal employees. Motion carried.

The board discussed potential paving solutions to address truck traffic at the Little Sioux Corn Processors (LSCP) ethanol plant and terms of a proposed Tax Increment Financing (TIF) development agreement with LSCP. No action was taken.

Jeff Friedrichsen, Chief Deputy, gave a progress report on the Law Enforcement Center renovation project. The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 10:07 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor